

1 HOUSE BILL NO. 140

2 INTRODUCED BY C. HARRIS

3
4 A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING FOR FORFEITURE OF ALL MOTOR VEHICLES
5 OWNED BY A PERSON CONVICTED OF A THIRD OR SUBSEQUENT OFFENSE OF DRIVING UNDER THE
6 INFLUENCE OR WITH AN ILLEGAL AMOUNT OF ALCOHOL OR A DRUG IN THE PERSON'S BODY;
7 PROVIDING FOR REVOCATION OF THE PERSON'S DRIVER'S LICENSE FOR A PERIOD OF FROM 1 YEAR
8 TO 20 YEARS AND ISSUANCE OF A LICENSE BEARING THE LETTERS "DUI" DURING ANY PART OF THE
9 20-YEAR PERIOD THAT THE LICENSE IS NOT REVOKED; AND AMENDING SECTIONS 61-2-302, 61-5-208,
10 AND 61-8-733, MCA."
11

12 WHEREAS, driving under the influence continues to be a big problem in the state, and current remedies
13 and sanctions have been inadequate.

14 THEREFORE, the Legislature intends, among other things, to help prevent death, personal injury, and
15 destruction of property and to further penalize offenders by providing that every vehicle owned by an offender
16 be forfeited, not just the vehicle operated at the time of the offense.
17

18 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
19

20 **Section 1.** Section 61-2-302, MCA, is amended to read:

21 **"61-2-302. Establishment of driver rehabilitation and improvement program -- department to**
22 **contract with private entities -- participation by offending drivers.** (1) (a) The department shall establish by
23 administrative rules a driver rehabilitation and improvement program or programs that may consist of classroom
24 instruction in rules of the road, driving techniques, defensive driving, driver attitudes and habits, actual
25 on-the-road driver's training, and other subjects or tasks designed to contribute to proper driving attitudes, habits,
26 and techniques.

27 (b) The rules must:

28 (i) provide for the local program courses to be operated by private entities;

29 (ii) develop a procedure for certifying private entities as driver rehabilitation and improvement course
30 providers;

1 (iii) establish the criteria that private entities must meet in order to be certified by the department; and
2 (iv) provide for an alternative driver rehabilitation and improvement procedure for drivers who live in
3 areas where a course is not offered.

4 (2) Official participation in the driver rehabilitation and improvement program is limited to those persons
5 whose license to operate a motor vehicle in the state of Montana is:

6 (a) subject to suspension or revocation as a result of a violation of the traffic laws of this state or, unless
7 otherwise provided by the sentencing court, is suspended under 45-5-624(2)(b);

8 (b) revoked and they have:

9 (i) completed at least 3 months of a 1-year revocation or, if revocation is for a second or subsequent
10 violation of 61-8-401 or 61-8-406, have provided the department with proof of compliance with the ignition
11 interlock device restriction imposed under 61-5-208; or

12 (ii) completed 1 year of a ~~3-year~~ revocation for 3 or more years; and

13 (iii) met the requirements for reobtaining a Montana driver's license; or

14 (c) subject to suspension as provided in 61-11-204(3).

15 (3) Notwithstanding any provision of this part inconsistent with any other law of the state of Montana,
16 the enforcement of any suspension or revocation order that constitutes the basis for any person's participation
17 in the driver rehabilitation and improvement program provided for in this section may be stayed if that person
18 complies with the requirements established for the driver rehabilitation and improvement program and meets
19 the eligibility requirements of subsection (2).

20 (4) In the event that a person's driver's license has been surrendered before the person's selection for
21 participation in the driver rehabilitation and improvement program, the license may be returned upon receipt of
22 the person's agreement to participate in the program.

23 (5) The stay of enforcement of any suspension or revocation order must be terminated and the order
24 of suspension or revocation enforced if a person declines to participate in the driver rehabilitation and
25 improvement program or fails to meet the attendance or other requirements established for participation in the
26 program.

27 (6) This part does not create a right to be included in any program established under this part.

28 (7) The department and the entity with which the department contracts under subsection (1)(b) shall
29 establish separate fee schedules that may be charged to those persons participating in the driver improvement
30 and rehabilitation program. The fees must be collected separately by the department and by the entity with which

1 the department contracts under subsection (1)(b).

2 (8) The fees collected by the department under subsection (7) must be used to help defray costs
3 incurred by the department in administering the program and in contracting with private entities as provided in
4 subsection (1). The department may not use the fees collected under subsection (7) for any other purpose.

5 (9) A person may be referred to this program by a driver improvement analyst, city judge, justice of the
6 peace, youth court judge, judge of a district court of the state, or hearing examiner of the department.

7 (10) (a) Except as provided in (10)(b), the department may issue a restricted probationary license to any
8 person who enrolls and participates in the driver rehabilitation and improvement program. Upon issuance of a
9 probationary license under this section, the licensee is subject to the restrictions set forth on the license.

10 (b) The department may not issue a restricted probationary license that would permit an individual to
11 drive a commercial motor vehicle during a period in which:

12 (i) the individual is disqualified from operating a commercial motor vehicle under state or federal law;

13 or

14 (ii) the individual's driver's license or driving privilege is revoked, suspended, or canceled.

15 (11) It is a misdemeanor for a person to operate a motor vehicle in any manner in violation of the
16 restrictions imposed on a restricted license issued to the person under this section."

17

18 **Section 2.** Section 61-5-208, MCA, is amended to read:

19 **"61-5-208. Period of suspension or revocation -- probationary license -- ignition interlock device**
20 **required on second or subsequent offense.** (1) The department may not suspend or revoke a driver's license
21 or privilege to drive a motor vehicle on the public highways for a period of more than 1 year, except as otherwise
22 permitted by law.

23 (2) (a) Except as provided in 61-2-302, a person whose license or privilege to drive a motor vehicle on
24 the public highways has been suspended or revoked may not have the license, endorsement, or privilege
25 renewed or restored until the revocation or suspension period has been completed.

26 (b) (i) When a person is convicted or forfeits bail or collateral not vacated for the offense of operating
27 or being in actual physical control of a motor vehicle while under the influence of alcohol or any drug or a
28 combination of alcohol or drugs or for the offense of operation of a motor vehicle by a person with alcohol
29 concentration of 0.10 or more, the department shall, upon receiving a report of conviction or forfeiture of bail or
30 collateral not vacated, suspend the driver's license or driving privilege of the person for a period of 6 months.

1 (ii) Upon receiving a report of a conviction or forfeiture of bail or collateral for a second, ~~third, or~~
2 ~~subsequent~~ offense within 5 years of the first offense, the department shall revoke the license or driving privilege
3 of the person for a period of 1 year and, upon issuance of any restricted probationary license during the period
4 of revocation, restrict the person to driving only a motor vehicle equipped with a functioning ignition interlock
5 device. If the 1-year period passes and the person has not completed a chemical dependency education course,
6 treatment, or both, as ordered by the sentencing court, the license revocation remains in effect until the course,
7 treatment, or both, are completed.

8 (iii) Upon receiving a report of a conviction or forfeiture of bail or collateral for a third or subsequent
9 offense within 5 years of the most recent prior offense, the department shall revoke the license or driving
10 privilege of the person for a period of from 1 year to 20 years and, upon issuance of any restricted probationary
11 license during the period of revocation, restrict the person to driving only a motor vehicle equipped with a
12 functioning ignition interlock device. During any part of the 20-year period that a probationary license is issued
13 or the license is not revoked, any license issued to the person must bear the prominent letters "DUI". If the period
14 of revocation passes and the person has not completed a chemical dependency education course, treatment,
15 or both, as ordered by the sentencing court, the license revocation remains in effect until the course, treatment,
16 or both, are completed.

17 (c) For the purposes of subsection (2)(b), a person is considered to have committed a second, third,
18 or subsequent offense if fewer than 5 years have passed between the date of an offense that resulted in a prior
19 conviction and the date of the offense that resulted in the most recent conviction.

20 (3) (a) If a person pays the reinstatement fee required in 61-2-107 and provides the department proof
21 of compliance with an ignition interlock restriction imposed under 61-8-442, the department shall stay the license
22 suspension of a person who has been convicted of a violation of 61-8-401 or 61-8-406 and return the person's
23 driver's license. The stay must remain in effect until the period of suspension has expired and any required
24 chemical dependency education course, treatment, or both, have been completed.

25 (b) If the department receives notice from a court, peace officer, or ignition interlock vendor that the
26 person has violated the court-imposed ignition interlock restriction by, including but not limited to operating a
27 motor vehicle not equipped with the device, tampering with the device, or removing the device before the period
28 of restriction has expired, the department shall lift the stay and reinstate the license suspension for the remainder
29 of the time period. The department may not issue a probationary driver's license to a person whose license
30 suspension has been reinstated because of violation of an ignition interlock restriction.

1 ~~(4)~~ The period for all revocations made mandatory by 61-5-205 is 1 year except as provided in
2 subsection ~~(2)~~.

3 ~~(5)~~(4) The period of revocation for a person convicted of any offense that makes mandatory the
4 revocation of the person's driver's license commences from the date of conviction or forfeiture of bail.

5 ~~(6)~~(5) If a person is convicted of a violation of 61-8-401 or 61-8-406 while operating a commercial motor
6 vehicle, the department shall suspend the person's driver's license as provided in 61-8-802."

7

8 **Section 3.** Section 61-8-733, MCA, is amended to read:

9 **"61-8-733. Driving under influence of alcohol or drugs -- driving with excessive alcohol**
10 **concentration -- forfeiture of ~~vehicle~~ vehicles.** (1) On the third or subsequent conviction of a violation of
11 61-8-401 or 61-8-406, the court, in addition to the punishments provided in 61-8-714 and 61-8-722 and any other
12 penalty imposed by law, shall order ~~the each~~ motor vehicle owned ~~and operated~~ by the person at the time of the
13 offense to be seized and subjected to the procedure provided under 61-8-421.

14 (2) A vehicle used by a person as a common carrier in the transaction of business as a common carrier
15 is not subject to forfeiture unless it appears that the owner or other person in charge of the vehicle consented
16 to or was privy to the violation. A vehicle may not be forfeited under this section for any act or omission
17 established by the owner to have been committed or omitted by a person other than the owner while the vehicle
18 was unlawfully in the possession of a person other than the owner in violation of the criminal laws of this state
19 or the United States.

20 (3) Forfeiture of a vehicle encumbered by a security interest is subject to the secured person's interest
21 if the person did not know and could not have reasonably known of the unlawful possession, use, or other act
22 on which the forfeiture is sought."

23

- END -